

# AUTO CR - LOG SUMMARY #1050830

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-DEC-2011 04:40 - 24-JAN-2012 06:30		1224	012	171 -	CONSTRUCTION SITE

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	It is alleged that members of the Department are operating as unlicensed and uninsured private security contractors.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness VILLAGRANA, ALEXANDER	8770		001 / 543	POLICE OFFICER	M	S		
CPD Employee	Witness MERCADO, ORLANDO L			121 /	POLICE OFFICER	M	S		
CPD Employee	Witness WALTER, MARK J			121 /	POLICE AGENT	M	WHI		
CPD Employee	Witness FLISK, MARGARET J	2682		009 /	SERGEANT OF POLICE	F	WHI		
NON-CPD	Witness					M	WWH		
NON-CPD	Witness					M	WWH		
NON-CPD	Witness					M	WWH		
NON-CPD	Witness					M	WHI		
NON-CPD	Witness					M	WHI		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			EMPLOYEE
Reporting Party Victim			EMPLOYEE
Reporting Party Victim			HUSBAND
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N

Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

### Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS		N

### Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MERCADO, ORLANDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	04-JAN-2012	03-FEB-2012	10-JAN-2012	6
BROWN, MATTHEW	Primary	CONFIDENTIAL INVESTIGATION SECTION	10-JAN-2012	09-FEB-2012	31-JAN-2012	21
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	04-JAN-2012	03-FEB-2012	10-JAN-2012	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	10-JAN-2012	09-FEB-2012	31-JAN-2012	

### Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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### Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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### Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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### Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	07-SEP-2012 11:00	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	23-APR-2012 11:47	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING REVIEW FOR BYPASS	01-FEB-2012 04:52	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	31-JAN-2012 04:25	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	31-JAN-2012 04:21	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	10-JAN-2012 03:37	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Per. Sgt. BROWN reassign to him.
PENDING INVESTIGATION	04-JAN-2012 06:07	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-JAN-2012 04:01	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	04-JAN-2012 10:34	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	30-DEC-2011 10:25	DUNN, BRENDA	SERGEANT OF POLICE	121 /	Per Lt Melean assign to CIS
PENDING ASSIGN INVESTIGATOR	29-DEC-2011 08:56	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	28-DEC-2011 10:17	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-DEC-2011 07:52	LERNER, ELIZABETH	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	26-DEC-2011 07:50	LERNER, ELIZABETH	SUPERVISING INV COPA	113 /	
PRELIMINARY	26-DEC-2011 07:48	LERNER, ELIZABETH	SUPERVISING INV COPA	113 /	change to alleged
PENDING SUPERVISOR REVIEW	24-DEC-2011 11:25	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	22-DEC-2011 10:42	TOUSANT, LISA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BROWN, MATTHEW	09-JAN-2012 07:30			
1	FACE SHEET					TOUSANT, LISA	22-DEC-2011 10:42			
2	CONFLICT CERTIFICATION					MERCADO, ORLANDO	09-JAN-2012 09:47			
3	CONFLICT CERTIFICATION					BROWN, MATTHEW	10-JAN-2012 03:56			
4	DOCUMENTS - INVESTIGATION		4	Initiation report with Supt. Memo #11-1568	Y	BROWN, MATTHEW	31-JAN-2012 04:03	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit from Olimpia Villarreal	Y	BROWN, MATTHEW	31-JAN-2012 04:05	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	Witness Statement - Jack Robles	Y	BROWN, MATTHEW	31-JAN-2012 04:06	APPROVED		
7	DOCUMENTS - INVESTIGATION		4	Progress Report with ICLEAR and LEADS info	Y	BROWN, MATTHEW	31-JAN-2012 04:07	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	Witness Statement - Rudy A. Martinez	Y	BROWN, MATTHEW	31-JAN-2012 04:08	APPROVED		
9	DOCUMENTS - INVESTIGATION		4	Complainant Statement [REDACTED]	Y	BROWN, MATTHEW	31-JAN-2012 04:10	APPROVED		
10	DOCUMENTS - INVESTIGATION		4	[REDACTED] R.	Y	BROWN, MATTHEW	31-JAN-2012 04:11	APPROVED		
11	DOCUMENTS - INVESTIGATION		5	Information Report - P.A. Mark Walter - IDFPRI inquiry.	Y	BROWN, MATTHEW	31-JAN-2012 04:12	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	Progress Report - Results of surveillance	Y	BROWN, MATTHEW	31-JAN-2012 04:13	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Progress Report - Telephone Interview Patrick Moriarity	Y	BROWN, MATTHEW	31-JAN-2012 04:14	APPROVED		
14	DOCUMENTS - INVESTIGATION		3	Progress Report - Telephone Interview Jim Hempleman and excerpt of 225 ILCS 447	Y	BROWN, MATTHEW	31-JAN-2012 04:15	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Request to Bypass CCR	Y	BROWN, MATTHEW	31-JAN-2012 04:21	APPROVED		
	DOCUMENTS - INVESTIGATION		9	SRD with closing cover and list of attachments	Y	BROWN, MATTHEW	31-JAN-2012 04:20	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
REVIEW FOR BYPASS		APPROVE	KLIMAS, ROBERT	COMMANDER	121	23-APR-2012 11:47	OK
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	01-FEB-2012 04:52	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	31-JAN-2012 04:25	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	UNKNOWN,	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	07-SEP-2012 11:00	

## Accused Finding History

AUTO CR - LOG SUMMARY #1050830

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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